

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

**CONTINUED HEARING:**

Received supporting documentation into the record, concluded hearing and gave ordinance first reading.

Adopted Resolution No. C-27350.

Ref'd. to Legislation and Environmental Affairs Committee the issue of a four year Congressional waiver linked to fast-tracked funding for the Los Angeles County Drainage Act (LACDA) Project, with the proviso to not seek funding from the County of Los Angeles.

Ref'd. to Legislation and Environmental Affairs Committee the study of combining Long Beach with Los Angeles Gateway Cities and the LACDA Alliance to lobby the State to loan funds for completion of the LACDA Project thereby entitling recipients to receive compensation from Congress as funds are appropriated in order to complete project. (Doc. 1)

1. Proposed amendments to Long Beach Municipal Code Chapter 21.62, Flood Damage Prevention, incorporating revisions applicable to AR Flood Restoration Zone. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all relating to the City's Flood Hazard Regulations.) (Resolution submitting amendments of the Long Beach Zoning Regulations [Flood Damage Prevention] to the California Coastal Commission as Local Coastal Program Amendment.) (City Planning Commission) (Citywide) (Joan Greenwood, relative to same.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
  2. Adopt Resolution.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**UNFINISHED BUSINESS:**

R & F.

2. Director of Community Development, transmitting summary of City and Long Beach Area Certified Development Company business assistance activities from 1993 to present.

Suggested Action: Receive and file report.

(Refer to Item 29 for action.)

3. City Manager, regarding Strategic Planning Task Forces.

Suggested Action: Determine the membership of the strategic planning task forces as identified; request the identified City commissions, committees, and other organizations to select a representative to serve on the task forces; and authorize City Manager to begin selection process to retain consultant services to assist City staff in providing support to the task forces.

CONSENT CALENDAR (4 - 25)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application of Shayesh Massis, dba Crown Junior Market and Liquor at 3411 E. Anahiem Street for one week to Tuesday, May 26, 1998; and R & F comm'n. (Doc. 5)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 6)

Auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr. (Doc. 7)

Declared, req'd. City Atty. and auth'd. City Mgr. (Doc. 8)

4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 4,6,8,9)

5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents to execute first amendment to contract with Conservation Corps of Long Beach to provide services under the Job Training Partnership Act Title II-B Funded Summer Youth Employment Training Program for the period of March 1, 1998 through September 30, 1998, adding \$9,065 for a total contract of \$49,174. (Community Development)

6. **AUTHORIZE CITY MANAGER** to execute a lease with Coastal Long Beach Properties, L.L.C., dba Pine Avenue Condominium Rentals, for office space at 575-585 Pine Avenue to house certain veterans' organizations in the amount of \$40,093.80 annually, and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary sublease documents between the City of Long Beach and the (1) Disabled American Veterans, Long Beach Chapter No. 17, Inc.; (2) Disabled American Veterans Charities of Greater Los Angeles; (3) Fleet Reserve Association, P.P. BR 43/1990-93; and (4) American Legion, Arthur L. Peterson Post No. 27. (Community Development) (District 1)

7. **DECLARE** western 91 feet of Lots 4, 5, 7, 8, 10, 11 and 12 of APN 9202-027-900 and 901 on DeForest Avenue between 20th and 21st Streets surplus and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents to implement the sale of the property. (Community Development) (District 7)

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| Auth'd. City Mgr.<br>(Doc. 44)   | 8. <b>AUTHORIZE CITY MANAGER</b> to execute a lease with Topdanmark (California), Inc., for office space at 333 W. Broadway, Suites 100 and 302, to house the Community Relations Division and the Internal Affairs Division of the Long Beach Police Department. (Community Development and Police) (District 1)  |
| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 45)                       | 9. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute all necessary documents for lease amendment with H.E.G. Enterprises, Inc., a California corporation, dba The Crab Pot Restaurant and Bar, for the operation of a restaurant at 215 Marina Drive. (Community Development and Parks, Recreation and Marine) (District 3)   |
| Adopted and auth'd. City Mgr.<br>(Doc. 9)                                  | 10. <b>ADOPT</b> Plans and Specifications No. G-217 for the Gas and Electric Department Compressor Building rehabilitation and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids for said project for an estimated cost of \$125,000 from the Gas Revenue Fund. (Gas and Electric) (District 5)  |
| Continued. (Doc. 10)   | 11. <b>CONTINUE</b> the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)  |
| Req'd. City Atty., auth'd. City<br>Mgr. and increased.<br>(Doc. 11)        | 12. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute all necessary documents with California State Department of Health Services for participation in Statewide Physical Activity Campaign and <b>INCREASE</b> appropriations in the Health Fund (SR30) and the Department of Health and Human Services (HE) by \$5,000. (Health and Human Services)   |
| Req'd. City Atty.<br>(Doc. 12)   | 13. <b>REQUEST CITY ATTORNEY</b> to prepare amendment to Sections 10.52.040 and 10.54.404 of the Long Beach Municipal Code, Prohibited Areas Enumerated, relating to roller skating and the operation of skateboards on the south side of Fourth Street between Cherry Avenue and Junipero Avenue. (Public Works) (District 2)   |
| Approved. (Doc. 13)  | 14. <b>APPROVE</b> installation of a taxi cab stand on the south side of First Street between Linden Avenue and Atlantic Avenue. (Public Works) (District 2)   |
| Set date of hearing for<br>Tuesday, July 7, 1998, at 5:00<br>P.M. (Doc. 3) | 15. <b>SET DATE OF HEARING</b> for Tuesday, June 9, 1998, at 5:00 P.M., on amendments to the Local Coastal Program of the General Plan and the Long Beach Marina Planned Development District (PD-4) to allow hotel uses at Alamitos Bay; and appeals of John K. Duncan, et al., Fred Riedman, James M. Montgomery, Sheldon Golison, Lois M. Sarver, and Ralph R. Sarver, of the LCP/PD-4 amendments, Negative Declaration (ND14-98), Conditional Use Permit and Site Plan Review. (City Planning Commission) (District 3) |
| Concurred in<br>recommendation.<br>(Doc. 14)                               | 16. <b>CONCUR IN RECOMMENDATION</b> of Housing and Neighborhoods Committee to receive and file communications regarding flower stands adjacent to sidewalks.   |
| Concurred in<br>recommendation.<br>(Doc. 15)                               | 17. <b>CONCUR IN RECOMMENDATION</b> of Housing and Neighborhoods Committee to receive and file the issue regarding Legislature concepts relative to institutional density in residential neighborhoods.  |
| Concurred in<br>recommendation.<br>(Doc. 16)                               | 18. <b>CONCUR IN RECOMMENDATION</b> of Housing and Neighborhoods Committee to receive and file communications regarding return of operation of Lincoln Park to Parks, Recreation and Marine Department.  |
| Concurred in<br>recommendation.<br>(Doc. 17)                               | 19. <b>CONCUR IN RECOMMENDATION</b> of Housing and Neighborhoods Committee to receive and file communication regarding Oakland liquor ordinance.   |
| Concurred in<br>recommendation.<br>(Doc. 46)                               | 20. <b>CONCUR IN RECOMMENDATION</b> of Public Safety Committee to receive and file communications regarding issue of control of pay telephones.  |

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Ref'd. to City Mgr. for report on posting owner identification on pay telephone. (Doc. 47)

Concurred in recommendation. (Doc. 18)

Concurred in recommendation and ref'd. Ordinances of Berkeley and Portland to Housing and Neighborhoods Committee. (Doc. 48)

21. **CONCUR IN RECOMMENDATION** of Public Safety Committee to receive and file communications regarding a pilot project for the Police Department to utilize a computerized microphone system to locate the source of gunfire in Long Beach.
22. **CONCUR IN RECOMMENDATION** of Public Safety Committee to receive and file communications regarding ordinance to waive the towing fee for Long Beach residents who are victims of car theft.
23. **CONCUR IN RECOMMENDATION** of Public Safety Committee to receive and file communications regarding ordinance prohibiting aggressive panhandling.

**FOR FILING:**

R & F. (Docs. 19-21)

24. Copies of Minutes:  
Civil Service Commission, April 29, 1998  
Harbor Commission, May 11, 1998  
Water Commission, April 23, 1998

**DAMAGE CLAIMS:**

Ref'd. to City Atty. (Docs. 22-42)

25. **REFER TO CITY ATTORNEY** the following damage claims:

Automobile Club of Southern California	\$ 8,300.45
Joanne Benson	15,000.00
Michael Kevin Burge	Amount Unknown
Verdie B. Calhoun	Amount Unknown
Dujvanna Collier	1,000,000.00
Craig A. Frazee	4,813.51
Vergil Hincu	5,000.00
Kishmir Hunter	28.80
Carl James	332.00
Malcolm James	10,000.00
Ghassen Kamleh	10,000.00
Susan L. Law	103.11
Jose Luis Legorreta	1,500.00
Charmaine Sophia Mitchell-Bartliff	505.00
Keith Dwayne Morgan	807.75
Shana R. Olsen	Amount Unknown
Carmeliene Pingtella	275,000.00
Kenneth L. Reynolds	255.00
Steven Siegewein	49.46
State Farm Insurance, subrogee for Nassrollah Nasserium	3,207.38
Khamphanh Somsy	1,251.10
Rosemary Wilder	10,000.00
Dallas Williamson	Amount Unknown

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to Economic Development and Finance Committee. (Doc. 49)

26. Councilmember Douglas S. Drummond, Third District, requesting that a replica of the compass mosaic from the Naval Base Headquarters be placed at the turnaround on Pine Avenue. (District 2)

Req'd. to City Atty. to prepare ordinance. (Doc. 50)

27. Councilmember Douglas S. Drummond, Third District, requesting City Attorney to prepare ordinance to extend the Newsrack Pilot Program on Second Street in Belmont Shore for an additional year, until June 17, 1999.

Concurred in recommendation. (Doc. 51)

28. Councilmember Mike Donelon, Seventh District, Chair, Public Safety Committee, recommending that the communications regarding redeployment of adult crossing guards be received and the City Attorney requested to prepare an ordinance providing for periodic reevaluation of designated school guard corners.

Suggested Action: Concur in recommendation of Committee.

(Item 29 was considered in conjunction with Item 3.)

Concurred in recommendation.

Determined membership of the strategic planning task forces as identified with the addition of one neighborhood

29. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding determination of strategic planning issues, identification of task forces, estimation of project cost and schedule - fiscal impact report be received, and the estimated cost as set forth certified.

Suggested Action: Concur in recommendation of Committee.

representative from each Council district, to be selected by the Councilmember from that district, and one resident of the City to be selected by the Mayor; two such representatives shall be assigned by the Council to serve on each task force; each task force shall select their own Chair who may be removed by the Mayor for cause; the identified City commissions, committees, and other organizations shall select a representative to serve on the task forces; and the City Manager shall begin a selection process to retain consultant services to assist City staff in providing support to the task forces.

Laid over input on membership of environmental task force as component of Strategic Planning Task Forces for one week to Tuesday, May 26, 1998. (Doc. 4)

Auth'd. expansion of three NIS Areas: Washington School, St. Mary and MacArthur Park/Whittier School and the establishment of the Central NIS Area. (Doc. 52)

30. Director of Community Development, regarding expansion of three Neighborhood Improvement Strategy (NIS) Areas and the establishment of Central NIS Area. (Districts 1,2,4,6)

Suggested Action: Authorize expansion of three NIS Areas: Washington School, St. Mary and MacArthur Park/Whittier School and the establishment of the Central NIS Area.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents to facilitate development. (Doc. 53)

31. Director of Community Development, regarding utilization of Retail Sales Tax Incentive Program to facilitate the development of a Texaco Travel Center located at 1630 W. Pacific Coast Highway and owned by Mel Roberts. (District 1)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents to facilitate development.

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Made findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting of landscape maintenance services in the Heartwell area parks, as certified, and auth'd. City Mgr. to execute the first amendment to Contract No. 24588, for a one-year period with Satsuma Landscape and Maintenance in an annual amount not to exceed \$186,514. (Doc. 54)

32. Director of Parks, Recreation and Marine, regarding one-year renewal of grounds and landscape maintenance services for Heartwell Area Parks. (District 5)
- Suggested Action: Make findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting of landscape maintenance services in the Heartwell area parks, as certified, and authorize City Manager to execute the first amendment to Contract No. 24588, for a one-year period with Satsuma Landscape and Maintenance, in an annual amount not to exceed \$186,514.

### RESOLUTIONS:

Adopted Resolution No. C-27351, and auth'd. City Mgr. to execute all necessary documents for City's participation in the program and to utilize up to \$30,000 of Community Development Block Grant (CDBG) funds for a match. (Doc. 55)

33. Supporting the application of the Conservation Corps of Long Beach for grant funds for the Urban Forestry Program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for the Long Beach Urban Forest. (Community Development) (Districts 1,2,7,9)
- Suggested Action: Adopt Resolution and authorize City Manager to execute all necessary documents for City's participation in the program and to utilize up to \$30,000 of Community Development Block Grant (CDBG) funds for a match.

Adopted Resolution No. C-27352. (Doc. 56)

34. In Support of the relocation of the Island Express Heliport within the Queen's Seaport Development, Inc. (RMS Queen Mary) leasehold and authorizing the Director of Public Works to submit said resolution to the State of California, pursuant to California Public Utilities Code Section 21661.5. (Law) (District 2)
- Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27353. (Doc. 57)

35. Ordering the vacation of portions of Caspian Avenue, Twelfth Street, and alleys south of Anaheim Street and east of Canal Avenue in the City of Long Beach. (Public Works) (District 1)
- Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of Resolution and to transmit a copy thereof to the Department of Public Works for posting to City maps.

### ORDINANCES:

Adopted Ordinance No. C-7542.

36. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

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Adopted Ordinance  
No. C-7543.

37. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7541.

38. Relating to the temporary limitation, with specific exceptions, on the establishment of certain restaurant-related land uses and entitlements within a specified area of the City on and adjacent to east Second Street between Bayshore Avenue on the east and Livingston Drive on the west (Belmont Shore); declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (C-7541) (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

## NEW BUSINESS:

Concurred in  
recommendation.  
(Doc. 43)

39. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding amendment to Zoning Regulations, No. 1 for 1992, pertaining to single room occupancy hotels, rounding of fractional density, R-2-N density, and R-3-T density be received and filed.

Suggested Action: Concur in recommendation of Committee.

Approved proclamation.  
(Doc. 58)

40. Mayor O'Neill, transmitting proclamation congratulating Joseph T. Rouzan, Jr., on his appointment as City Manager for the City of Inglewood.

Suggested Action: Approve proclamation.

Received and made a part of  
the permanent record.  
(Doc. 2)

41. John Deats, regarding Los Angeles home-business tax.

Req'd. Mayor's Office.

42. Miscellaneous motion to request Mayor's Office to prepare Memorial Resolution for Frank Sinatra; and that when the City Council meeting adjourns, it adjourn in memory of Frank Sinatra.

## PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon

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Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS